

**Minutes
Select Board Meeting – Hastings Community Center
Thursday, January 26, 2023
6:00 PM**

Kimberly Clarke
Thomas Klinepeter

Jim Tyrrell
Thomas Kingsbury

Kingsbury called the Select Board Meeting to order and declared a quorum. The Pledge of Allegiance was conducted.

Department Head reports: Chief Mick provided academy updates and an overview of a hit and run.

Clarke made a motion to approve the January 12, 2023 Meeting Minutes with revisions. The motion was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to approve the Liquor License for 302 West Smokehouse & Tavern at 636 Main Street, which was seconded by Clarke. Tyrrell noted that the applicant did not sign the application and thinks they should before the Board approves it. Klinepeter withdrew his motion. Tyrrell made a motion to table approval until the applicant signs the form. This was seconded by Kingsbury and passed unanimously.

Haley provided a brief overview of plow/dump truck bids, noting that Public Works Director France will need to review them in detail before making a recommendation on purchase.

Clarke made a motion to approve the Resolution Extending the Town of Fryeburg Commercial Solar Energy Facility Moratorium Ordinance, which was seconded by Klinepeter and passed unanimously.

Kingsbury made a motion to approve the submittal of an Application for Wellness Program Grant, which was seconded by Klinepeter and passed unanimously.

Haley provided Eastern Slope Regional Broadband Committee updates. Clarke commented that 3 of the proposals submitted by ISP's should have been deemed non-responsive and that time and money should not have been wasted by the consultant to ask further questions of those providers. The timing and next steps of the ESRB were discussed.

Haley provided her Town Managers Report. Klinepeter made a motion to accept the report, which was seconded by Clarke and passed unanimously.

Other Business: Kingsbury said a resident complained about the Transfer Station coupons that are issued each year should not have an expiration date. Kingsbury doesn't favor changing the current system but wanted to bring it up.

Public Forum: Chief Mick suggested consideration of offering senior tax breaks to those who might volunteer to do things, notably to assist in staffing warming shelters. This was discussed.

Clarke made a motion to approve Payroll Warrants #62, 64, 65, 66 and Accounts Payable Warrants #61, 63, 67, which was seconded by Tyrrell and passed unanimously.

Klinepeter made a motion to adjourn, which was seconded by Clarke and passed unanimously.

Date: 2-9-2023

Thomas King
The King
Thomas King